



Tennessee Alarm Systems Contractors Board

500 James Robertson Parkway
Nashville, TN 37243-1168
615.741.9771

THURSDAY, DECEMBER 17, 2009

Andrew Johnson Tower – 2nd Floor Conference Room - 710 James Robertson Parkway

MEETING AGENDA

9:00 A.M. Call To Order – Vivian Hixson, Chair

FORMAL HEARING

11:00 A.M. Call To Order – Vivian Hixson, Chair

- Roll Call – Cody Vest, Executive Director
- Agenda (*Review/Adopt*)
- Minutes 11/12/09 Board Meeting (*Review/Approve*)

11:15 A.M. Legal Report – Andrew Simpson, *Assistant General Counsel*

- Complaint Review - Legal Issues [Handout]
- Proposed Rules Review

Lunch Break

1:30 P.M. Administrative Report – Cody Vest, *Executive Director*

[Ex A] Open Complaint Report

[Ex B] Disciplinary Report – November, October 2009

Alarm Qualifying Agent Application Review

Alarm Employee Application Review

2:30 P.M. Education Report – Beth Smith Bell, *Administrative Assistant*

Course Review

3:00 P.M. UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

*****PLEASE TURN OFF PAGERS AND CELLULAR PHONES DURING MEETING*****

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary.
Any member participation by electronic means shall be audible to the public at the location specified above.